



Date: 07<sup>th</sup> July 2025

التاريخ: 07 يوليو 2025

M/S . / Boursa Kuwait Company

السادة/ شركة بورصة الكويت  
المحترمين  
تحية طيبة وبعد،،

Greetings,

**Subject: Disclosure of Material**

**الموضوع: إفصاح عن المعلومات الجوهرية**

**Information**

Pursuant to Chapter 4 , Module Ten of the Executive Bylaw Of Law No(7) of 2010 on the Establishment of the Capital Authority and the Regulation of Securities Activity and its amendments, we enclose herewith the disclosure form of the Material information.

عملاً بأحكام الفصل الرابع من الكتاب العاشر من اللائحة التنفيذية للقانون رقم (7) لسنة 2010 بشأن إنشاء هيئة أسواق المال وتنظيم الأوراق المالية وتعديلاتهما، نرفق لكم طيه نموذج الإفصاح عن المعلومة الجوهرية.

**Yours Sincerely,**

وتفضلوا بقبول فائق الاحترام،،،

**Annex:**

1. Disclosure of Material Information Form.

المرفقات:  
1- نموذج الإفصاح عن المعلومات الجوهرية.

طارق فهد العثمان

رئيس مجلس الإدارة

**Tareq Fahad AlOthman**

**Chairman of the Board of Directors**

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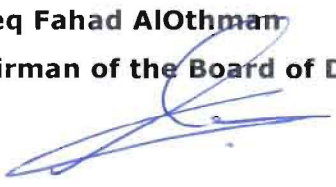
Disclosure of Material Information Form

Date	07 July 2025
Name of Listed Company	Humansoft Holding company K.S.C.P
Material Information	<p>With reference to Ministerial Resolution No. (54) of 2025, issued on June 30, 2025, regarding the amendment of the usufruct fees for the state's private real estate properties including private universities and colleges in cases of new contracts - contract renewals. Please note that the current contracts of our subsidiary company are valid contracts.</p> <p>Accordingly, upon receiving a letter from the relevant authorities for our subsidiary company, the financial impact will be determined and disclosed.</p>
Significant Effect of the material information on the financial position of the company	There is no financial impact as of now

Significant Effect on the financial position shall be mentioned if the material information can measure that effect, excluding the financial effect resulting from tenders, practices, and similar contracts. If a Listed Company, which is a member of a Group, disclosed some material information related to it and has Significant Effect on other Listed Companies' which are members of the same Group, the disclosure obligation of the other Listed Companies is limited to disclosing the information and the financial effect occurring to that company itself.

The issuer of this disclosure bears full responsibility for the soundness, accuracy, and completeness of the information contained therein. The issuer acknowledges that it has assumed Care of a Prudent Person to avoid any misleading, false, or incomplete information. The Capital Markets Authority and Boursa Kuwait Securities Exchange shall have no liability whatsoever for the contents of this disclosure. This disclaimer applies to any damages incurred by any Person as a result of the publication of this disclosure, permitting its dissemination through their electronic systems or websites, or its use in any other manner.

Tareq Fahad AlOthman  
Chairman of the Board of Directors



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